

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90229 050 ***150.00

DOCUMENT #P03000006592

1. Entity Name
UNITED PROFESSIONAL FINANCIAL, CORP.



Principal Place of Business
**7800 NW 34TH STREET., STE 204
MIAMI, FL 33122**

Mailing Address
**7800 NW 34TH STREET., STE 204
MIAMI, FL 33122**

2. Principal Place of Business
10481 SW 88 ST

3. Mailing Address
10481 SW 88 ST

Suite, Apt. #, etc.
D 203B

Suite, Apt. #, etc.
D 203B

City & State
MIAMI FL

City & State
MIAMI FL

Zip Country
33173 USA

Zip Country
33173 USA

04302004 Chg-P CR2E034 (10/03)

4. FEI Number
81-0591387

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DIEHS, JOSE A
7800 NW 34TH STREET., STE 204
MIAMI, FL 33122**

7. Name and Address of New Registered Agent

Name **DIEHS, JOSE A.**
Street Address (P.O. Box Number is Not Acceptable)
10481 SW 88 ST
D 203B
City **MIAMI** FL Zip Code **33173**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **JOSE A. DIEHS**

4/30/04

Signature typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **DIEHS, JOSE A**
STREET ADDRESS **7800 NW 34TH STREET., STE 204**
CITY-ST-ZIP **MIAMI, FL 33122**

TITLE ☐ Delete
NAME **DIEHS, CETA**
STREET ADDRESS **7800 NW 34TH STREET., STE 204**
CITY-ST-ZIP **MIAMI, FL 33122**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **DIEHS, JOSE A.**
STREET ADDRESS **10481 SW 88 ST, SUITE D 203B**
CITY-ST-ZIP **MIAMI, FL 33173**

TITLE ☒ Change ☐ Addition
NAME **DIEHS, CETA**
STREET ADDRESS **10481 SW 88 ST, SUITE D 203B**
CITY-ST-ZIP **MIAMI, FL 33173**

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JOSE A. DIEHS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/04

Date

786-487-1263

Daytime Phone #